KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES July 14, 2015

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on July 14, 2015.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist George Purvis, Audiologist Robin Harris, SLP – Board Chair Deanna L. Frazier, Audiologist Richard Dressler, SLP Lyn Bracken, At Large Allison Porter, SLP Jan Weisberg, Otolaryngologist

OCCUPATIONS AND PROFESSIONS STAFF

Amy Parker, Board Administrator

BOARD ATTORNEY

Nicole Biddle, Board Attorney

Call to Order

The meeting was called to order at 12:58 p.m. by Robin Harris, Board Chair.

The Board reviewed the minutes. Richard Dressler motioned to approve the minutes for the June 9, 2015 Board Meeting. George Purvis seconded the motion. The motion carried unanimously.

Board Monthly Financial Report

The FY14 Monthly Financial Report for July 1, 2014 through June 30, 2015 was reviewed. Final FY15 financial statement was reviewed. No further action taken.

Licensure Status Report

The Licensure Status Report was reviewed. No further action taken.

O&P Report

Amy Parker briefly discussed the online renewal system regarding the new contact information for One Stop that is now listed on the website. Ms. Parker was asked to check to ensure the phone number and email for One Stop COT support is displayed on the website.

Ms. Parker reminded the Board that Board Administrators and Board members are asked to check with Susan Ellis before scheduling any meeting spaces outside of O&P to help ensure state discounts are received where eligible.

Ms. Parker informed the Board of Janet Cox's retirement, as well as the addition of a new Board Attorney, Nicole Biddle, which will be joining this Board as its counsel.

Ms. Parker reminded the Board to contact Gordon Slone regarding Board appointments.

Additionally, Ms. Parker reminded the Board to begin thinking and preparing for the FY 2017-2018 biennium budget. This process will begin in September and Susan Ellis will need to be kept apprised of any factors that may affect this.

Attorney Report

Nicole Biddle introduced herself as the Board's new attorney and is looking forward to working with this Board.

Old Business

The RFP for an additional investigator is set to close July 24, 2015 at 4:00pm. This will be discussed further at the August meeting.

Unfortunately, no members were able to attend the Telehealth Board Meeting.

The response was sent to Sylvia Jones' attorney for explanation.

The cease and desist letters have had corrections made and will be sent out within one week of this meeting.

New Business

The 28th Annual NCSB Conference was briefly discussed. George Purvis plans to attend and the topic will further be discussed at the August meeting.

Amy Parker discussed Jenna Higdon's licensure application fee. Ms. Higdon had been notified and had well exceeded her time limit to reconcile the problem. Richard Dressler motioned to issue a cease and desist to Ms. Higdon. Allison Porter seconded the motion and it carried unanimously.

Ms. Parker discussed the December meeting date which would be in conflict with the Governor's Inauguration. After discussion, George Purvis motioned to move the meeting to Tuesday, December 15, 2015. Jan Weisberg seconded the motion and it carried unanimously.

Jennifer Shinn-Pettyjohn initiated a discussion on telemedicine regulations. No further action taken.

Complaint Committee Report

The Complaint Committee made the following recommendations:

2013-007 – Ongoing

2014-001 — Ongoing 2014-003 — Ongoing 2014-004 — Ongoing 2014-006 — Ongoing 2015-001 — Ongoing

Deanna Frazier motioned to accept the committee's recommendations. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

Application Review

Robin Harris initiated discussion on an interim licensure holder, Kelly Whitsell, who had failed to send in a supervision change request in a timely fashion. The Board agreed to send a strongly worded letter to warn against future occurrences of this nature.

The Applications Review Committee met at 10:00 a.m. Jennifer Shinn-Pettyjohn motioned, seconded by Richard Dressler to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Katelynn Burgess, Katherine Byassee, Marie Fisher, Caralin Ford, Ashley Hill, Jennifer Rogers, Jynielle Wells, Nancy Wunderlich

SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED: Nicole Bowling, Erin Ruppelt

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Candra Grether, John McEwen, Erica Nichols

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DEFERRED: *None.*

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Danica Browning, Sahale Christian, Kelly Whitsell

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: *None*

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Rachel Brown, Shelley Dalton, Kristen Darst, Laura Derrickson, Katie Felts, Michelle Ginter, Melinda Hamm, Emily Hankins, Karlene Helm, Carolyn Holmes, Amy Joseph, Rachel Just, Mackenzie Martin, Amber Murphy, Rachel Santoro, Rachel Schnabel, Sandra Schwitters, Patricia Tucker, Kimberly Woods

SPEECH- LANGUAGE PATHOLOGY - DEFERRED: None.

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: Sandra Gile, Lyndsey Watkins

AUDIOLOGY - APPROVED: Adam Jessup, Sarah Murphy, Colleen Campbell

AUDIOLOGY - REINSTATEMENT - DEFERRED: None

SPEECH-LANGUAGE PATHOLOGY - REACTIVATION - APPROVED: None

CONTINUING EDUCATION: Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at http://slp.ky.gov under Resources/Continuing Education.

Travel and Per Diem

George Purvis motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Jennifer Shinn-Pettyjohn. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on August 11, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

<u>Adjournment</u>

The Board meeting was adjourned at 1:37 p.m. by Robin Harris.

Respectfully Submitted,

Amy Parker Board Administrator 08/11/2015